

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

United States of America

v.

BORNWAKIM PILGRIM,

Defendant.

Protective Order

20 Cr. 394

Upon the application of the United States of America, with the consent of the undersigned counsel, and the defendant having requested discovery under Fed. R. Crim. P. 16, the Court hereby finds and orders as follows:

1. Disclosure Material. The Government will make disclosure to the defendant of documents, objects and information, including electronically stored information (“ESI”), pursuant to Federal Rule of Criminal Procedure 16, 18 U.S.C. §3500, and the Government’s general obligation to produce exculpatory and impeachment material in criminal cases, all of which will be referred to herein as “disclosure material.” The Government’s disclosure material may include material that (i) affects the privacy, confidentiality of individuals; (ii) would impede, if prematurely disclosed, the Government’s ongoing investigation of uncharged individuals; (iii) would risk prejudicial pretrial publicity if publicly disseminated; and (iv) that is not authorized to be disclosed to the public or disclosed beyond that which is necessary for the defense of this criminal case.

2. Sensitive Disclosure Material. Certain of the Government’s disclosure material, referred to herein as “sensitive disclosure material,” contains information that identifies, or could

lead to the identification of, witnesses who may be subject to intimidation or obstruction, and whose lives, persons, and property, as well as the lives, persons and property of loved ones, will be subject to risk of harm absent the protective considerations set forth herein. The Government's designation of material as sensitive disclosure material will be controlling absent contrary order of the Court.

NOW, THEREFORE, FOR GOOD CAUSE SHOWN, IT IS HEREBY ORDERED:

1. Disclosure material shall not be disclosed by the defendant or defense counsel, including any successor counsel ("the defense") other than as set forth herein, and shall be used by the defense solely for purposes of defending this action. The defense shall not post any disclosure material on any Internet site or network site to which persons other than the parties hereto have access, and shall not disclose any disclosure material to the media or any third party except as set forth below.
2. Disclosure material that is not sensitive disclosure material may be disclosed by the defense to:
 - (a) Personnel for whose conduct the defense is responsible, *i.e.*, personnel employed by or retained by the defense, as needed for purposes of defending this action;
 - (b) Prospective witnesses for purposes of defending this action.
3. Sensitive disclosure material shall be disclosed only as follows:
 - (a) To the defendant, the defense, and personnel for whose conduct the defense is responsible.

4. The Government may authorize, in writing, disclosure of disclosure material beyond that otherwise permitted by this Order without further Order of this Court.

5. This Order does not prevent the disclosure of any disclosure material in any hearing or trial held in this action, or to any judge or magistrate judge, for purposes of this action. *However, sensitive disclosure material pertinent to any motion before the Court should initially be filed under seal, absent consent of the Government or Order of the Court.* All filings should comply with the privacy protection provisions of Fed. R. Crim. P. 49.1.

6. The Government has advised that information that may be subject to disclosure in this case may be contained within ESI that the Government has seized, pursuant to warrants issued during the course of the investigation, from various computers, cell phones, and other devices and storage media.

7. Except for disclosure material that has been made part of the record of this case, the defense shall return to the Government or securely destroy or delete all disclosure material, including the seized ESI disclosure material, when the time of filing of any writ of habeas corpus in the defendant's case expires; the period of direct appeal from any order dismissing any of the charges in the above-captioned case; or the granting of any motion made on behalf of the Government dismissing any charges in the above-captioned case, whichever date is later. If disclosure material is provided to any prospective witnesses, the defense shall make reasonable efforts to seek the return or destruction of such materials.

8. This Order places no restriction on a defendant's use or disclosure of ESI that originally belonged to the defendant.

Retention of Jurisdiction

9. The provisions of this order shall not terminate at the conclusion of this criminal prosecution and the Court will retain jurisdiction to enforce this Order following termination of the case.

AGREED AND CONSENTED TO:

AUDREY STRAUSS
Acting United States Attorney

by: Samuel Raymond Date: August 21, 2020
SAMUEL L. RAYMOND / COURTNEY HEAVEY
Assistant United States Attorneys

Date: _____

SAMUEL BRAVERMAN
Counsel for BORNWAKIM PILGRIM

SO ORDERED:

Dated: White Plains, NY
August __, 2020

THE HONORABLE CATHY SEIBEL
UNITED STATES DISTRICT JUDGE

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AGREED AND CONSENTED TO:

AUDREY STRAUSS
Acting United States Attorney

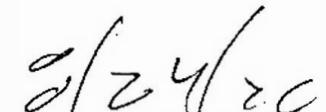
by:

SAMUEL L. RAYMOND / COURTNEY HEAVEY
Assistant United States Attorneys


SAMUEL BRAVERMAN
Counsel for BORNWAKIM PILGRIM

Date:

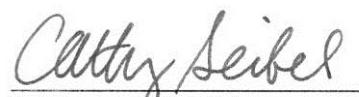
Date:


8/24/20

SO ORDERED:

Dated: White Plains, NY
August 24, 2020

SO ORDERED.


CATHY SEIBEL, U.S.D.J.